

**CHILD HEALTH ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**September 13, 2012**  
**Freeway Medical Building**  
**Room 906**

**Attendees:** Barbara Kumpe, Bob West, Carole Garner, Charlotte Davis, Connie Whitfield, Don Johnson, Elton Cleveland, Jada Walker, Joanne McLendon, Michelle Justus, Michelle Smith, Paula Smith, Rosemary Rodibaugh, Steve Anderson

**Absentees:** Andrea Martin, Anna Strong, Laura Bednar, Laura Sanders, Robyn Keene

**Substitutes:** Bennie Prince (Brett Stone)

**Staff:** Brittany Johnson

**Next meeting:** October 12, 2012

**Business**

- Minutes for August were reviewed. Charlotte made a motion to approve minutes with changes and was seconded. Minutes were unanimously approved.
- Proposed amendment changes were reviewed. Carole made a motion to accept the changes and was seconded. The vote was unanimous.

**Arkansas Hunger Relief Alliance Presentation**

- Ashley Wright of the Arkansas Hunger Relief Alliance presented on the “Share Our Strengths – Cooking Matters” No Kid Hungry Campaign. She shared the objectives and goals of the program, and explained that the purpose of the campaign is to end childhood hunger in America by 2015. Volunteers for the *Cooking Matters* component teach course participants how to budget their food money, buy healthy ingredients, and cook delicious meals that the whole family can enjoy. She also spoke briefly about the *Shopping Matters* program. This is a free grocery store tour, led by trained facilitators from the community, at local stores. These facilitators provide participants with practical information such as: economical ways to buy fruits and vegetables, calculating unit prices, reading nutrition labels and ingredients lists, and identifying whole grains. Participants are able to use these skills to make the most of their resources at the store.

## **Organization and Program Updates**

### **Staff**

- Brittany informed everyone that staff has been working on updating content for the CHAC website and its new location. She also announced that new binders will be provided to members at the October CHAC Retreat. Barbara made an announcement that anyone that can contribute anything from their organizations for goodie bags for the retreat should submit them to her or Jada.

### **Department of Health**

- Dr. West reported a Pertussis outbreak in the state (area unknown); three cases of measles reported in Northwest Arkansas. There was also a Norovirus outbreak in Little Rock schools effecting approximately 130 kids. There were two Salmonella outbreaks in two state prisons. Arkansas has reported 35 cases of West Nile Virus with 3 deaths. Also, Flu Season is approaching and schools will begin flu clinics in October.

### **Department of Education**

- Dr. Bednar was not present. No report was given.

### **Coordinated School Health**

- Audra reported that they have been conducting site visits over the past few weeks. At the Coordinator's meeting held in August, two school presented pilots. On October 24, 2012, Cabot and Monticello will be coming to present at the Hilton Garden Inn. An agenda will be sent to all CHAC members. An orientation for all new sites, new Coordinators, or Superintendents will be held on October 23, 2012. The Gurdon School Based Wellness Center will hold its grand opening on October 8, 2012. Governor Mike Beebe is expected to attend. CSH has also been working on a "Red Counties" map that will be given out at the October CHAC Retreat. On February 21, 2012 Grand Rounds, the School Health Program will have a panel present.

### **Child Nutrition Unit**

- Sheila Brown reported that this is the first year that there has been a maximum amount that schools can serve under the new USDA regulations. Parents are concerned that their children are not getting enough food to eat. In October, the USDA will give schools 6 cents per meal if they are following regulations. There has been a maximum set on meats, but fruits and veggies have doubled under the new requirements.

### **School Based Wellness Centers**

- It was reported that the Gurdon School Based Wellness Center will hold their grand opening on Monday, October 8, 2012.

### **Hometown Health Initiative**

- Anna Haver reported that they have been planning for school flu clinics. Mass Flu Clinic dates will be announced on the ADH website. They have been conducting hearing screenings. Also, interviews have been conducted for Nancy Green's position this week. The School Nurse Training will be held on October 1-2, 2012.

### **Act 1220**

- Michelle reported that the CHNS/CHPS will help with BMI training. The system will open in January for data entry. They are in year 10 of this project.

### **Act 1220 CPH**

- Jada reported that they are still working on data analysis and hope to have a report soon.

### **Public Policy**

- Barbara announced that with the Legislative Session approaching, this will be a new section added to inform members with updates on public policies. She explained that members should keep watch on issues related to Master Settlement Dollars. The Heart Association is watching issues related to tobacco. She asked members to educate legislators on the work that CHAC does to keep them informed on why CHAC is important.

### **Public Comments**

- There will be a *Shopping Matters* Kick-off on Tuesday, September 18, 2012 at the Wal-Mart on Cantrell from 10 am until 11 am.
- The CHAC Retreat will be held on Friday, October 12, 2012 at Camp Aldersgate in Little Rock. The speaker/facilitator will be Ruth Shepherd of Just Communities Inc.

Meeting adjourned at 11:44 am.